A joint meeting of the Town of Newstead and Village of Akron Boards was held on October 6, 2003 at the Newstead Town Hall.

Present: <u>Town Board Members</u>

Supervisor Gerald Summe Councilman David Cummings Councilman Tom George

Councilman Tom George Councilwoman Joan Glor Councilman Harold Finger Town Engineer Andrew Casolini

Town Attorney Nathan Neill

Village Board Members

Mayor Ray Perkins Trustee Peter Forrestel Trustee Carl Patterson Trustee Charlie Yaeger Trustee Mike Middaugh Village Attorney Don Shonn Village Clerk Dan Borchert

Also present: Bob Kowalik – Superintendent of Public Works for the Village.

The Boards convened at approximately 8:45 p.m. at the Town Hall with the Supervisor calling the Town Board to order and the Mayor calling the Village Board to order.

The Supervisor called on Sheriff Pat Flynn who was in the audience to speak. He advised all present that a Citizens Survey on Police Integrity is available at both the Town and Villages offices for all interested parties to complete.

Akron Airport – Councilman Tom George reported that an attorney hired specifically for this purpose is reviewing the 2nd draft law on airport rezoning for issues such as Federal preemption. This is the last step before review and public comment by the Village, Christian Airmen and residents.

Akron Airport Water and Sewer Grants – No word yet on grants being sought for these projects. A sewer agreement will not need to be formed and any agreement for sewer services will be handled as a private agreement between the village and the customer. The airport will remain a customer of the newly formed Water District #10 for the town even though they may negotiate for village water. Trustee Yaeger expressed his concerns with the fact that a jet is currently housed at the airport. Supervisor Summe explained that under the new proposed law no jets are to be based at the airport and that there is no jet fueling facility there.

Traffic Control at Rt.93 and Main Road – The Supervisor advised that the hardware, wiring and a control panel are in place for a 3-color stoplight. A packet of 7-8 letters is being sent to DOT from such businesses as Whiting, Perry's, and Cold Spring advised the State that their truckers sometimes wait 3-5 minutes to

make a left hand turn here. The Village Board passed a resolution authorizing letters to be sent regarding this study.

S.R. 93 Truck Route By-Pass – Both boards passed resolutions that a fact-finding study be requested from DOT for creating a separate Rt.93 truck route separate from Rt.93 business.

Community Development Block Grants – Funding for Rural Transit was proposed again as in the past and discussion took place regarding the feasibility of a joint project for a sidewalk from Parkview Drive to the Town Park on Buell Street.

Town of Alabama Water District – Alabama formed a water district to include 33 homes on Tesnow, Wright, and Bloomingdale. Alabama has asked the Town to do lease management through Water District #3 but the Town doesn't want to be in the water business. The Village, through their Water Committee, will investigate the feasibility of managing this district.

Hake Road Speed Limit – The Village Board passed a resolution to support the Town Board resolution.

The Building at the Sewer Plant – The Town stores some tractors and equipment at this facility. The Town intends to build a dry storage building within the next year or two. There is a potential for the Town and Village to partner to build a highway garage, DPW facility and DOT salt storage facility on the Town property on Buell Street.

Meeting adjourned at 9:35 p.m.